

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
October 24, 2017

Meeting called to order at 1:00 p.m.

Commissioners Present:

Carol McFall Chairperson, Alice Hughes Treasurer, Secretary Sharon Sierzputowski

Excused Absent, Vice-Chairperson Dorothy Boda

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	6
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	1
▪ Total Number of Files	<u>7</u>

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go into closed session to review files at 1:00 p.m.

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried.

Motion made by Secretary Sierzputowski, and supported by Chairperson McFall return to open session at 3:00 pm

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion made by Chairperson McFall and supported by Secretary Sierzputowski To approve the seven files as reviewed.

Vote 3 yes, 0 abstained 1 absent.

Agenda;

Motion by Treasurer Hughes seconded by Chairperson McFall to approve the agenda as presented.

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion to approve the minutes for September 26, 2017 made by Chairperson McFall and seconded by Treasurer Alice Hughes with corrections

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried

Enrollment Officer's Report: Currently we have 4,571 enrolled citizens.

October, 24, 2017

1 We received a One -time fund from the BIA in the amount of \$30,000.00.
2 With that money will we purchase a fire king file cabinet and a PT person to do
3 some file scanning. Also short staffed, Genealogist position posted and will close
4 this Wednesday. Getting ready for per cap may need to get temp on board to
5 assist.

6
7 Motion made by Chairperson Carol McFall and supported by Treasurer Hughes
8 Chairperson to accept the Enrollment Officer's verbal report for 10.24.2017 as
9 presented by Enrollment Officer Pauline Boulton.

10 Vote 3 yes. 0 no. 0 abstained 1 absent

11 Motion carried

12
13 Chairperson Report: No report.

14
15 Treasurer's Report: No report

16
17 Old Business: None

18
19 New Business: None

20
21 Public Comment opens at 3:15 p.m.

22
23 Public Comment closes at 3:16 p.m.

24
25 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
26 adjourn at 3:20 p.m.

27 Vote 3 yes. 0 no. 0 abstained 1 absent

28
29 Motion carried

30
31 Next meeting November, 21ST 2017 at 1:00 pm, room 312.

32
33 These minutes have been read and approved as written:

34
35
36 _____ 10.24.2017
37 Sharon Sierzputowski, Secretary

38
39 _____ 10.24.2017
40 Carol McFall, Chairperson